



South Dakota Board of Examiners for Counselors & Marriage and Family Therapists

P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340

Ph: 605-224-1721

Fax: 1-888-425-3032

E-mail: SDBCE@midwestsolutionssd.com dss.sd.gov/licensingboards/examiners.aspx

South Dakota Board of Examiners for Counselors & Marriage and Family Therapists Via Teleconference July 12, 2019

President Rice Brinkworth called the meeting to order at 9:05 am and determined a quorum.

Board members present via telephone: Lynell Rice Brinkworth, Sherwood Schrenk, Jill Schoen, Roswitha Konz, Tiffany Butler, Jeff Wangen, and Bobbi Brown.

Board members absent: Sherry Bartels and Cheryl Hartman

Others present via telephone: Jennifer Stalley, Executive Secretary; Jim Carlon, legal counsel; Erin Handke, Assistant Attorney General; and Bonnie Jameson, Board staff

Motion to approve the proposed agenda by Brown. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Wangen, and Brown voted aye. Motion carried.

Rice Brinkworth asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of May 17, 2019 by Konz. Seconded by Wangen. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Wangen, and Brown voted aye. Motion carried.

Motion to approve the financial report as of June 30, 2019 by Konz. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Wangen, and Brown voted aye. Motion carried.

Motion to contract with Big Picture Software for the development and maintenance of an online licensee database and renewal system by Konz. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Wangen, and Brown voted aye. Motion carried.

Stalley provided the Board with an update on comments and feedback on the current version of practice act updates. The proposed changes are posted on the Board's website for comment and feedback. Continued discussions with stakeholders will take place until the Board's next meeting.

Stalley provided the Board with an office update.

The Board's next meeting is October 11, 2019 in Pierre.

Motion to adjourn by Wangen. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Wangen, and Brown voted aye. Motion carried.

The Board adjourned at 9:40 am.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary

DRAFT